

United States District Court
District of Hawaii

DEC 14 2007

at 4 o'clock and 00 min. P.M.
SUE BEITIA, CLERK

UNITED STATES OF AMERICA

v.

DANALEEN MOSES

(Defendant's Name)

JUDGMENT IN A CRIMINAL CASE(For **Revocation** of Probation or Supervised Release)Criminal Number: **1:02CR00022-003**USM Number: **88558-022****PAMELA TAMASHIRO, ESQ.**

Defendant's Attorney

THE DEFENDANT:

- ☒ admitted guilty to violation of condition(s) Standard Condition No. 6; Special Condition No. 4; and Standard Condition No. 3 of the term of supervision.
- ☐ was found in violation of condition(s) _____ after denial or guilt.

Violation Number

See next page.

Nature of Violation**Date Violation Occurred**

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has not violated condition(s) _____ and is discharged as to such violation(s) condition.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Defendant's Soc. Sec. No.: **9212**Defendant's Residence Address:
Waianae, HI 96792Defendant's Mailing Address:
Waianae, HI 96792

DECEMBER 12, 2007

Date of Imposition of Sentence

Signature of Judicial Officer

DAVID ALAN EZRA, United States District Judge

Name & Title of Judicial Officer

DEC 14 2007

Date

AO 245 D (Rev. 3/95) Judgment in a Criminal Case for Revocation Sheet I

CASE NUMBER: 1:02CR00022-003
DEFENDANT: DANALEEN MOSES

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ADDITIONAL VIOLATION

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Date Violation Concluded</u>
1	Offender failed to notify the probation office 10 days prior to any change in residence and employment	
2	Offender made contact with codefendant William Nelson	
3	Offender failed to follow instructions to not associate with William Nelson	6/16/2006, 6/21/2006 and 8/25/2006
3	Offender failed to answer truthfully all inquiries from the probation officer	8/9/2007

AO 245B

(Rev. 6/05) Judgment in a Criminal case
Sheet 4 - ProbationCASE NUMBER: 1:02CRO0022-003
DEFENDANT: DANALEEN MOSES

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PROBATIONThe defendant is hereby placed on probation for a term of: 36 MONTHS

The defendant shall not commit another federal, state, or local crime.

That the defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of commencement on supervision and at least two periodic drug tests thereafter, but not more than 8 valid drug tests per month during the term of probation.

- ☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon (Check if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B

(Rev. 6/05) Judgment in a Criminal case
Sheet 4 - Probation

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SPECIAL CONDITIONS OF SUPERVISION

- 1) That the defendant shall execute all financial disclosure forms and provide the Probation Office access to any access to any requested financial information.
- 2) The defendant is prohibited from having any type of contact with codefendant William Nelson during the entire term of probation. She is to make all arrangements for visitations between her daughter and son and codefendant Nelson through a family member, to exclude the offender's mother.